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**Kato (Hong Kong) Holdings Limited**  
**嘉濤（香港）控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2189)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Kato (Hong Kong) Holdings Limited 嘉濤(香港)控股有限公司 (the “**Company**”) will be held at Thornton Room, 3/F. South Tower, The Salisbury — YMCA of Hong Kong, 41 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 20 June 2022 at 3:00 p.m. and, if thought fit, pass, with or without modifications, the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. “**THAT:**

- (a) the transactions contemplated under the **Kato Elderly Home Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “A” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Kato Elderly Home Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Kato Elderly Home Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

2. **“THAT:**

- (a) the transactions contemplated under the **Kato Home for the Aged Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “B” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Kato Home for the Aged Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Kato Home for the Aged Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

3. **“THAT:**

- (a) the transactions contemplated under the **Fai To Home (On Lai) Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “C” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Fai To Home (On Lai) Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Fai To Home (On Lai) Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

4. **“THAT:**

- (a) the transactions contemplated under the **Fai To Home (Tuen Mun) Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “D” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Fai To Home (Tuen Mun) Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Fai To Home (Tuen Mun) Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

5. **“THAT:**

- (a) the transactions contemplated under the **Tsuen Wan Centre Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “E” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Tsuen Wan Centre Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Tsuen Wan Centre Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

6. **“THAT:**

- (a) the transactions contemplated under the **Happy Luck Home Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “F” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Happy Luck Home Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Happy Luck Home Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

7. **“THAT:**

- (a) the transactions contemplated under the **Tsuen Wan Staff Quarters Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “G” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Tsuen Wan Staff Quarters Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Tsuen Wan Staff Quarters Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

8. **“THAT:**

- (a) the transactions contemplated under the **Kato Staff Quarters Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “**H**” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Kato Staff Quarters Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Kato Staff Quarters Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

9. **“THAT:**

- (a) the transactions contemplated under the **Staff Quarters Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “**I**” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Staff Quarters Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Staff Quarters Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

10. **“THAT:**

- (a) the transactions contemplated under the **Fai To Sino West Staff Quarters Tenancy Renewal Letter** (a copy of which has been produced to the meeting marked “J” and signed by the Chairman of the meeting for the purpose of identification) be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the **Fai To Sino West Staff Quarters Tenancy Renewal Letter** and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the **Fai To Sino West Staff Quarters Tenancy Renewal Letter** which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.”

Yours faithfully,  
By order of the Board  
**Kato (Hong Kong) Holdings Limited**  
**Ngai Shi Shing, Godfrey**  
*Chairman and Executive Director*

Hong Kong, 2 June 2022

*Registered office:*  
Cricket Square  
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Cayman Islands

*Head office and principal place of business in  
Hong Kong:*  
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No. 3 Tsing Ling Path  
Tuen Mun  
New Territories  
Hong Kong

*Notes:*

1. Shareholders are reminded to refer to section “Precautionary Measures or the EGM” on page ii of the circular dated 2 June 2022 issued by the Company for details.
2. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time

appointed for the holding of the EGM (i.e. not later than 3:00 p.m. on Saturday, 18 June 2022) or any adjournment thereof (as the case may be). **The Company reminds the Shareholders who wish to exercise his/her/its voting rights that they may appoint the Chairman of the EGM as their proxy to vote on the relevant resolution at the EGM.**

3. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 15 June 2022 to Monday, 20 June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Tuesday, 14 June 2022.

*As at the date of this announcement, the executive Directors are Ms. Ngai Ka Yee and Mr. Ngai Shi Shing Godfrey; the non-executive Directors is Mr. Cheng Man Tak Richard; and the independent non-executive Directors are Ms. Chiu Lai Kuen Susanna, Mr. Or Kevin and Mr. Wong Vinci.*